

COUNCIL CHAMBERS--CITY COUNCIL
CITY HALL--CITY OF LODI

Monday, April 5, 1937

This regular meeting of the City Council of the City of Lodi was called to order at 8:00 o'clock P.M., of Monday, April 5, 1937, Councilmen Clark, Graffigna, Spooner and Weihe, present, Mayor Steele absent. In the absence of the Mayor and on motion of Councilman Graffigna, seconded by Councilman Weihe, Councilman Spooner was chosen Mayor protem and opened the meeting.

The minutes of the regular meetings of March 1 and March 15 and of the adjourned meetings held March 16, 22 and 29th were read approved as read and so indorsed by the Mayor.

Mr. D. Beisel appeared before the Council regarding an accident at the corner of Hilborn and Garfield Streets caused by the alleged broken condition of the street curbing at that intersection. At the direction of the Mayor, Mr. Beisel was referred to the City Attorney and the Superintendent of Streets was directed to make any repairs necessary in the curbing.

The quarterly report of the Secretary of the Lodi Volunteer Fire Department was received, read and ordered filed. Likewise, the monthly reports of the Chief of Police and the City Poundmaster.

The Clerk read a notice of the annual spring meeting of the California Sewage Works Association and at the direction of the Mayor, Mr. Fred W. Post and Mr. C. C. Henning were authorized to represent the City.

Business Licenses No. 402 to 407 inclusive were allowed and ordered granted with the exception that license No. 402 be only granted on the approval of the Chief of Police. This was done on the motion of Councilman Graffigna, seconded by Councilman Weihe.

The Council read a letter from the Intercoast Hospitalization Insurance Association stating the plans of operation and asking that the Council allow City Employees to make group payments by deductions from their salaries or wages. No objections were made by the Council to the Association soliciting the city's employees, but the Council wished it strictly understood that they did not add their endorsement to this plan.

In the matter of the widening of State Highway No. 53 South of Lodi Lake Park, the Clerk reported that L. T. Mason and Clara E. Mason, his wife had made and delivered a deed to the City for lands lying between the old and new highway and he also presented a deed from the City to the State of California for a strip of land necessary to straighten out the roadway. Execution of this deed was authorized by the adoption of Resolution No. 904.

RESOLUTION NO. 904

RESOLUTION AUTHORIZING EXECUTION OF DEED
TO THE STATE OF CALIFORNIA

RESOLVED, by the City Council of the City of Lodi, County of San Joaquin, State of California that G.M. STEELE, Mayor of this City and J.F. BLAFLY, City Clerk thereof, for and on behalf of this City, be, and they are hereby authorized and directed to sign, execute and deliver a Grant Deed for the purposes of a public highway to the State of California of the following described real property;

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Portions of the northeast quarter (N.E. $\frac{1}{4}$) of Section 3, T3N, R6E., M.D.B. & M., lying northeasterly of the Southern Pacific Railroad Company's right of way, and of Lot 54 of the "Gerard Tract," a subdivision situated in Section 2, T3N., R6E., M.D.B. & M., according to the Official Map or plat thereof filed for record August 8, 1916, in Volume 8 of Maps and Plats at page 62, San Joaquin County Records, more particularly described as follows, to-wit:

Commencing at the intersection of the westerly line of said subdivision with the northeasterly line of said railroad right of way, said intersection bearing S. $0^{\circ} 22'$ E., 105 feet from the northwest corner of said Section 2, and also bearing N. $0^{\circ} 22'$ W., 22.06 feet from Engineer's Station 6 \pm 53.3 of the centerline of the Department of Public Work's survey at Lodi Lake, Road X-SJ-53-B; thence, from a tangent that bears N. $57^{\circ} 26'$ 50" W., along the northeasterly line of said railroad right of way by a curve to the right with a radius of 2835 feet, through an angle of $1^{\circ} 23'$ 50", a distance of 69.13 feet to a point 40 feet northeasterly at right angles from said survey centerline; thence S. $72^{\circ} 34'$ E., 55.59 feet; thence, along a curve to the left with a radius of 1160 feet, through an angle of $29^{\circ} 40'$, a distance of 602.64 feet to a point in the southerly line of said Lot 54 and the centerline of the existing public road along said southerly line; thence, along said centerline of road the following courses and distances: S. $42^{\circ} 45'$ W. 69.38 feet, S. $85^{\circ} 45'$ W. 195.69 feet, S. $89^{\circ} 15'$ W. 119.79 feet, N. $75^{\circ} 15'$ W. 98.34 feet and N. $76^{\circ} 45'$ W. 95.30 feet to the northeasterly line of said railroad right of way; thence from a tangent that bears N. $58^{\circ} 24'$ 50" W., along last said northeasterly line by a curve to the right with a radius of 2835 feet, through an angle of $0^{\circ} 58'$, a distance of 47.8 feet to the point of commencement.

Containing 0.230 of an acre, more or less, exclusive of area in existing public roads.

H. S. CLARK
Councilman

The foregoing Resolution No. 904 was then passed and adopted by the following vote:

Ayes: Councilmen, Graffigna, Weihe, Clark and Spooner
Noes: Councilmen, None.
Absent: Councilman, Steele.

In the Matter of the abatement of the building at 617 North Sacramento Street, the Mayor again ordered the hearing set for this evening adjourned to the date of the next regular meeting of the Council.

It appearing that the liability insurance policy covering the Lake Park would expire April 18th, the Clerk was directed to renew the policy with the same insurer.

On motion of Councilman Graffigna, seconded by Councilman Weihe, the sale of Lot 24, in Block 3 of the Lodi Barnhart Tract to the Emmanuel Lutheran Church was authorized, which sale to be for the sum of \$500.00 and taxes advanced by the City in the amount of \$121.77, the Church to pay \$321.77 on delivery of a deed and the balance of \$300.00 within one year with interest at one-half per cent per month.

The City Clerk reported that Ordinance No. 234 approving the annexation of Louie Avenue Addition, Ordinance No. 235 approving the annexation of Cherokee Addition, Ordinance No. 236 approving the annexation of Sargent Road Addition, together with the transcript of the proceedings in each case had been filed with the Secretary of State at Sacramento on March 30, 1937.

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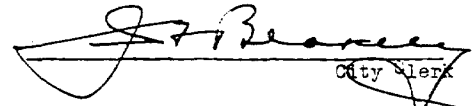
16 building permits Nos. 1668 to and including No. 1683 for structures to cost \$45,625 were allowed and ordered granted.

Claims No. 28668 to and including No. 28852 in the total amount of \$26,341.76 were allowed and ordered paid on motion of Councilman Clark, seconded by Councilman Graffigna.

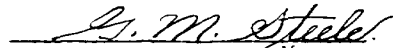
On the recommendation of Mr. J. A. Henning, Superintendent of Public Utilities, the purchase of three current regulators from the Turlock Irrigation District at a price of \$2,500.00 was allowed on motion of Councilman Graffigna, seconded by Councilman Weihe subject to the inspection and approval of Mr. Henning.

The City Council adjourned at 10:10 o'clock P.M. on motion of Councilman Weihe, seconded by Councilman Clark.

ATTEST:


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held April 19, 1937 and approved without correction.


Mayor.